



City of Burlington

City Hall - 300 N. Pine Street

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, August 5, 2008, 6:30 P.M.

Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the July 15, 2008 meeting.
4. **Topic:** Resolution 4242(12) to consider approving the purchase of a two new zero-turn lawn mowers for the City of Burlington Public Works Department for the total amount of \$18,365 for both mowers. As this item has been previously discussed, it is scheduled for tonight's Common Council meeting for consideration.
5. **Topic:** Ordinance 1866(8) to consider amending the Official Traffic Map by removing the No Parking Zone and replacing it with a Two-Hour Parking Zone on the easterly side of Mill Street and the northerly side of W. Chestnut Street. This item is scheduled for the August 19, 2008 Common Council meeting for consideration.
6. **Topic:** Ordinance 1867(9) to consider creating Section 293-6 of the City of Burlington Municipal Code regarding Neighborhood Electric Vehicles (NEV). This item is scheduled for the August 19, 2008 Common Council meeting for consideration.

7. **Topic:** Ordinance 1868(10) to consider amending several sections of the Municipal Code to revise penalty provisions provided in the Code and Cash Deposit Schedule. This item is scheduled for the August 19, 2008 Common Council meeting for consideration.
8. **Topic:** Motion 08-626 approving the partial closure of Maryland Avenue for the Annual Tri-County Riders Annual Toy Run on September 7, 2008 from 7 a.m. to 11:30 a.m. Due to the timeliness of this issue, it is placed on tonight's Common Council meeting for consideration.
9. **Topic:** Motion 08-627 to consider approving an Airport Hangar Lease between the City of Burlington and Erv Emery for 972 Bravo Taxiway. Per common practice, this item is scheduled for tonight's Common Council meeting for consideration.
10. **Topic:** Motion 08-628 to consider approving a street closure request from Barb Madsen to close Duane Street from Randolph Street to S. Kane Street on Saturday, August 9, 2008. Due to the timeliness of this issue it is placed on tonight's Common Council meeting for consideration.
11. **Topic:** Motion 08-629 to consider approving an amendment to a Lease Agreement with Verizon Wireless for antenna and ground use with telecommunication equipment at 341 Origen Street. This item is scheduled for the August 19, 2008 Common Council meeting for consideration.
12. Other Matters.
13. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!